

MINUTES
TOWN OF FREDERICK
PLANNING COMMISSION
Frederick Town Hall
December 2, 2008
7:30 p.m.

Attendance: Acting Chairman Jeff Roehrig, Commissioners Donna Hudziak, Donald Hard, Alan Blair and John Loveless were present. Also present were Planning Director Jennifer Simmons and Planner Todd Tucker.

ROLL CALL: Acting Chairman Roehrig called the regular meeting to order at 7:30p.m. Roll call was taken; all commissioners were present, with Commissioner Hard arriving late.

ADDITIONS TO THE AGENDA: There were no additions to the agenda.

APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2008 MEETING:

Commissioner Blair made a motion to approve the minutes from the September 16, 2008 meeting. Commissioner Hudziak seconded the motion. All in favor, motion carried.

APPOINTMENT OF A PLANNING COMMISSION CHAIRPERSON:

Commissioner Hard will be arriving late to the meeting, so it was decided to postpone this action agenda item until he arrives to avoid the possibility of a tie.

REVIEW OF AMENDMENT TO ARTICLE 2, COMMUNITY DESIGN PRINCIPLES AND DEVELOPMENT STANDARDS:

Planner Simmons addressed the commission by stating that the changes that were discussed at the last Planning Commission meeting have been made and a corrected copy is in the packets.

On November 18, 2008, the Planning Commission reviewed a red-line version of the Land Use Code. An updated red-line version of the document has been posted to the Town website. Attachment A to this report itemizes the substantive changes that were made to the first draft version that the Commission reviewed. Additional work was completed to update formatting and general spelling.

The version of Article 2 contained in the packet has been corrected and changes have been made.

Commissioner Blair made a motion to recommend approval of PCR-2008-020A, "A Resolution of the Planning Commission Recommending Approval of an Amendment to Article 2 of the Land Use Code Regarding Community Design Principles and Development Standards". Commissioner Hudziak seconded the motion. All in favor, motion carried.

APPOINTMENT OF A PLANNING COMMISSION CHAIRPERSON:

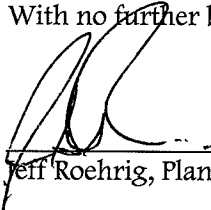
Planner Simmons asked for nominations for Planning Commission Chairperson. Commissioner Hudziak nominated Commissioner Roehrig who accepted the nomination. Commissioner Blair nominated himself and accepted the nomination. The vote was taken by secret ballot with Kathy Larson counting the votes. Commissioner Roehrig was elected as Planning Commission Chairman.

Planner Simmons asked for nominations for Planning Commission Vice Chairman. Commissioner Loveless nominated Commissioner Hudziak who accepted the nomination. Commissioner Blair nominated himself and accepted the nomination. The vote was taken by secret ballot with Kathy Larson counting the votes. Commissioner Hudziak was elected as Planning Commission Vice Chairman.

OTHER BUSINESS:

Planner Simmons said that the next Planning Commission meeting will be on 16 December 2008 at 7:30PM for a public hearing for Glacier Park Self Storage.

With no further business to discuss, the Planning Commission was adjourned.



Jeff Roehrig, Planning Commission Chairman

Kathy Larson, Secretary